

MINUTES

TOWN BOARD MEETING

Town of Polk Town Hall * 3680 State HWY 60

Wednesday August 31, 2016 at 7:30 pm

APPROVED 9/13/16

Meeting was called to order at 7:00 am. The Pledge of Allegiance was recited.

Verification of Official Meeting Notice. Notice was given to the West Bend Daily News, Hartford Times Press, Milwaukee Journal Sentinel, WBKV/WTKM radio station and posted at Cedar Lake Hills Subdivision, Roskopf's RV Center, the Town Hall and on the Town website.

Roll Call - present: Chairman Albert Schulteis, Supervisor Theodore Merten, Supervisor Robert Roecker, Treasurer and Zoning Secretary, Tracy Groth and Clerk, Diana Degnitz.

Moment of silent prayer

Public Comments –none. Closed by Chairman Schulteis

UNFINISHED BUSINESS – none

NEW BUSINESS

Wissota Sand and Gravel request for extension of deadline for completion of reconstruction of Fond du Lac Drive. Chairman Schulteis confirmed that the attached letter from Riteway Bus had been received by the Town. Supervisor Roecker asked for the date the extension was through. Chris Larson of Wissota asked that the extension be granted through November 1, 2016. Motion by Robert Roecker to approve the request by Wissota Sand and Gravel extending the deadline for completion of reconstruction of Fond du Lac Drive contingent upon receipt of additional information from Chris Larson. Chairman Schulteis abstained from voting. Supervisor Merten seconded the motion. All voted in favor and the motion carried.

Salt Shed Bid Review and Selection – Chairman Schulteis advised that no bids had been received as of the August 30, 2016 4:00 pm deadline. Motion by Robert Roecker to table the Salt Shed Bid Review until the September 13 Town Board Meeting. Theodore Merten seconded the motion. All voted in favor and the motion carried.

2016 Budget Amendments – Town Board reviewed 2016 Budget. Motion by Robert Roecker to approve the adjustments and amended 2016 Budget including the approval of the funds and hiring of Part Time Office Help presented and tabled at the August Town Board meeting. Theodore Merten seconded the motion. All voted in favor and the motion carried.

Adjourn – Motion by Theodore Merten to adjourn. Motion seconded by Robert Roecker. All voted in favor and meeting adjourned at 7:55 am.

Respectfully submitted, Diana Degnitz, Clerk